

The City Council of the City of Mattoon held a regular meeting in the Council Chambers at City Hall on July 15, 2008 at 7:03 p.m. after the 6:30 p.m. caucus session, where the Council discussed pending agenda items; Family Farmers Meats assistance from the City; 9th Street Bridge construction; FTA railroad grant update; ITEP grant; Joyce St. Michael's resignation from Steering Committee; and letters to the newspaper editor regarding Lake Paradise maintenance.

Mayor Cline presiding.

Mayor Cline led the Pledge of Allegiance.

The following members of the Council answered roll call physically present: YEA Commissioner Randy Ervin, YEA Commissioner Rick Hall, YEA Commissioner Joe McKenzie, YEA Commissioner David Schilling, YEA Mayor David Cline.

Also physically present were City personnel: City Administrator Alan Gilmore, City Attorney & Treasurer J. Preston Owen, Community Development Coordinator Kyle Gill, Public Works Director David Wortman, Water Treatment Plant Superintendent Jim Lang, Fire Chief Mike Chism, Police Chief David Griffith, and City Clerk Susan J. O'Brien.

Angela Griffin of Coles Together described proposed changes to the Enterprise Zone for Family Farmers Meats.

Mayor Cline seconded by Commissioner Hall moved to adopt Ordinance 2008-5256, amending the Enterprise Zone to add territory (Family Farmers Meats).

CITY OF MATTOON, ILLINOIS
ORDINANCE NO. 2008-5256
ORDINANCE AMENDMENT TO ADD TERRITORY
TO ENTERPRISE ZONE

WHEREAS, on December 14, 1989, the City of Mattoon, Illinois (hereinafter "City"), passed and adopted Ordinance 89-4623 entitled: "AN ORDINANCE ESTABLISHING THE COLES TOGETHER ENTERPRISE ZONE WITHIN THE CITY OF MATTOON, ILLINOIS" (hereinafter "Ordinance"); which Ordinance has been amended from time to time, and

WHEREAS, the City desires to amend the Ordinance to add thereto and include therein certain additional territory;

NOW THEREFORE be it ordained by the City Council of the City of Mattoon, Illinois as follows:

Section I: That said Ordinance is hereby amended by adding to the end of the "Mattoon Legal Descriptions" Section of Exhibit A of said Ordinance the following:

Also:

Beginning at the southeast corner of section 34, T.13N – R.7E, then running west 950 feet, then north 520 feet, then east 950 feet, then south along the east line of section 34 T.13N – R.7E, 517 feet. Then running parallel to the south lines of sections 35 and 36 both T.13N – R.7E and parallel to the south line of 31 T.13N – R.8E a distance of 10, 750 feet, then southwest at 250 degrees for three feet then west along the south lines of sections 31 T.13N – R.8E and sections 36 and 35 both T.13N – R.7E a distance of 10, 750 feet, to the point of beginning, for a total of 10.73 acres.

Section 2. That except as amended hereby, the provisions of said Ordinance as described in the first paragraph of this amended Ordinance shall be and remain and full force and effect and shall apply to the premises herein described.

Section 3: That the Mayor of the City of Mattoon, Illinois shall have and is hereby given authority to execute an Enterprise Zone Amended Intergovernmental Agreement between the Cities of Charleston, Mattoon and Oakland, Illinois and the County of Coles to add thereto and include therein the real estate described herein, which Agreement is attached hereto, marked Exhibit B and made a part hereof.

Upon motion by Mayor Cline, seconded by Commissioner Hall adopted this 15th day of July, 2008, by a roll call vote, as follows:

AYES (Names):	<u>Commissioner Ervin, Commissioner Hall,</u> <u>Commissioner McKenzie, Commissioner Schilling,</u> <u>Mayor Cline</u>
NAYS (Names):	<u>None</u>
ABSENT (Names):	<u>None</u>

Approved this 15th day of July, 2008.

/s/ David W. Cline

David W. Cline, Mayor

City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O'Brien

Susan J. O'Brien

City Clerk

/s/ J. Preston Owen

J. Preston Owen

City Attorney & Treasurer

Recorded in the Municipality's Records on July 16, 2008.

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Mayor Cline seconded by Commissioner Schilling moved to approve the consent agenda consisting of minutes of the Regular meeting July 1, 2008, Fire Department report for the month of June, 2008, payroll and bills for the first half of July 2008.

Bills and payroll for the first half of July, 2008

General Fund

Payroll	\$	265,416.18
Bills	\$	<u>102,135.26</u>
Total	\$	367,551.44

Hotel Tax Fund

Payroll	\$	2,463.33
Bills	\$	<u>4,800.58</u>
Total	\$	7,263.91

Festival Management

Bills	\$	<u>46,623.60</u>
Total	\$	46,623.60

Insurance & Tort Judgment

Bills	\$	<u>4,547.44</u>
Total	\$	4,547.44

Midtown TIF Fund

Bills	\$	<u>375.00</u>
Total	\$	375.00

Capital Project Fund

Bills	\$	<u>1,276.00</u>
Total	\$	1,276.00

Water Fund

Payroll	\$	30,666.80
Bills	\$	<u>37,790.84</u>
Total	\$	68,457.64

Sewer Fund

Payroll	\$	34,262.53
Bills	\$	<u>417,649.91</u>
Total	\$	451,912.44

Cemetery Fund

Payroll	\$	4,980.19
Bills	\$	<u>1,453.92</u>
Total	\$	6,434.11

Motor Fuel Fund

Bills	\$	<u>16,871.57</u>
Total	\$	16,871.57

Health Insurance

Bills	\$	<u>48,179.20</u>
Total	\$	48,179.20

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion to approve the consent agenda carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Mayor declared a recess at 7:07 p.m. for the presentation and dedication of the Honorary Charlie White Way located at the corner of 19th Street and Prairie Avenue. Council reconvened at 7:18 p.m.

Commissioner Ervin opened discussion on streamlining City operations by suggesting the establishment of a committee to review all of the City's operations and develop cost-saving solutions. Commissioner Hall recommended directing City Department Heads to develop departmental cost-saving solutions and present to Council. Commissioner Schilling commended the commissioners for the forethought and importance of implementing the ideas. Firefighter Kenny Clatfelter inquired as to the departments' reviewing an increase in revenues, as well. Council agreed.

Mayor Cline opened the floor for other issues. There was no further discussion.

Mayor Cline opened a public hearing in the City Hall Council Chambers at 7:33 p.m. regarding placement of the referendum on the November ballot for the change of Form of Government from City Commission to City Manager. Dr. Robert Webb, Chairman of the City of Mattoon Form of Government Steering Committee, addressed the Council of the findings and conclusions from the Steering Committee's report to Council, had introductions of other committee members (Joyce St. Michael, Jerry Groniger, Paul Saegasser, Donna Ray, Dr. Donald Freesmeier, Paul Conlin, and David Schilling), recommended the Council/Manager Form of Government for a referendum on the November ballot, and presented observations. A question and answer session followed. Mayor Cline thanked the committee for their efforts. Mr. Robert Coyne stated opposition to the change in the form of government, and confusion to the previous referendum. Council discussed the Committee and previous referendum. Mr. Groniger clarified the previous referendum was in 2000, and urged the Council to make a decision or the next opportunity would occur in four years. Council and attendees discussed informing the public, number of council members under Manager Form, pay for the manager, bonding, and alternating council terms. Mayor Cline closed the public hearing at 7:58 p.m.

Mayor Cline seconded by Commissioner Hall moved to adopt Ordinance 2008-5257, directing the Coles County Clerk to place a referendum for adopting the City Manager Form of Government on the ballot during the November 2008 General Election.

ORDINANCE NO. 2008-5257

AN ORDINANCE DIRECTING THE COLES COUNTY CLERK TO PLACE A REFERENDUM FOR ADOPTING THE CITY MANAGER FORM OF GOVERNMENT ON THE BALLOT DURING THE NOVEMBER 2008 GENERAL ELECTION

WHEREAS, for the past eight years there have been ongoing discussions concerning the correct form of government for the City of Mattoon; and,

WHEREAS, in May of 2008 the City Council established the City of Mattoon Form of Government Steering Committee to study the

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Mayor Cline seconded by Commissioner Schilling moved to approve Council Decision Request 2008-891, ratifying Mayor's re-appointments of Bernard deBuhr, Jr., Robert Shamdin, and Kenneth Gagnon to the Revolving Loan Advisory Committee for terms of two years, expiring 04/30/10.

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Mayor Cline seconded by Commissioner McKenzie moved to approve Council Decision Request 2008-892, approving the \$19,827.00 proposal from A.B. Gossard Drywall to drywall the 3rd floor of the Mattoon Police Department to be paid for with Federal Sharing (Omega) funds.

Mayor Cline opened the floor for questions or comments. Mayor Cline commended the work accomplished. Chief Griffith stated the Task Force plans to occupy the 3rd floor within three weeks.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Mayor Cline seconded by Commissioner Ervin moved to approve Council Decision Request 2008-893, ratifying the appointment of Clint Mausehund to the Mattoon Public Library with a term expiring 06-30-09 to replace Tim Spitz, and reappointments of Barbra Wylie and Robert Reid for terms expiring 06-30-11.

Mayor Cline opened the floor for questions or comments. No questions or comments.

Mayor Cline declared the motion carried by the following vote: YEA Commissioner Ervin, YEA Commissioner Hall, YEA Commissioner McKenzie, YEA Commissioner Schilling, YEA Mayor Cline.

Mayor Cline seconded by Commissioner McKenzie moved to adopt Resolution 2008-2747, approving a preliminary funding agreement between Coles Centre Hospitality, LLC and the City of Mattoon for the implantation of an I-57 East Business District.

CITY OF MATTOON, ILLINOIS

RESOLUTION 2008-2747

A RESOLUTION APPROVING A PRELIMINARY FUNDING AGREEMENT BETWEEN COLES CENTRE HOSPITALITY, LLC AND THE CITY OF MATTOON

WHEREAS, Coles Centre Hospitality, LLC holds an option to purchase land within the Coles Centre development at the intersection of State Route 16 and Lerna Road; and,

WHEREAS, Coles Centre Hospitality, LLC is desires to develop this property into a commercial and retail center, including hotels and a convention center, and

WHEREAS, Coles Centre Hospitality, LLC is located within the I-57 East Tax Increment Financing District and Coles Centre Hospitality, LLC and the City wish to explore the possibility of establishing a Business District; and,

WHEREAS, One of the goals for the implementation of the I-57 East Tax Increment Financing District was the redevelopment of the Coles Centre Property and the reduction of flooding caused by the runoff of water from this property; and,

WHEREAS, The City of Mattoon desires to assist in the redevelopment of the I-57 East Tax Increment Financing District in order to increase its property and sales tax base for the City and reduce the flooding caused by the runoff of water from this property; and,

WHEREAS, There needs to be created certain documents necessary to define the terms of the redevelopment project and the

